

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002010

Entity Name: BHV GALAXY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

13481 NW 4TH STREET
201
PEMBROKE PINES, FL 33028

Current Mailing Address:

6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332

New Mailing Address:

13481 NW 4TH STREET
201
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTE, HILDA
6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

ARISTE, HILDA
13481 NW 4TH STREET
201
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HILDA ARISTE

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTE, HILDA
Address: 13481 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: ARISTE, BENJAMIN
Address: 13481 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST
Name: ARISTE, BENJAMIN
Address: 13481 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILDA ARISTE

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date